 <p>CITY OF DOVER</p>	<table> <tr> <th colspan="2">CITY COUNCIL - AGENDA</th></tr> <tr> <td colspan="2">REVISED</td></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, May 12, 2021</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - AGENDA		REVISED		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, May 12, 2021	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

A. FISCAL YEAR 2022 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL PORTION ONLY
SPONSORED BY MAYOR CARRIER BY REQUEST

B. CHAPTER 5: ADMINISTRATIVE CODE, SECTION 33
SPONSORED BY MAYOR CARRIER BY REQUEST

C. FISCAL YEAR 2022 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION OF SCHOOL FACILITIES CAPITAL RESERVE FUNDS FOR VOYAGE MARK II SCALE MODEL SOLAR SYSTEM.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST

8. CITIZEN'S FORUM

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.


Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

- A. April 28, 2021 – Workshop Session**
- B. April 28, 2021 – Regular Meeting**
- C. May 5, 2021 – Workshop Session**

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11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 5: ADMINISTRATIVE CODE, SECTION 33**
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

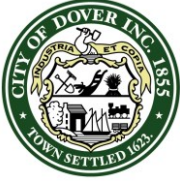
C. RESOLUTIONS

1. **FISCAL YEAR 2022 CAPITAL IMPROVEMENT PROGRAM (CIP)**
APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR COCHECO RIVER OUTFALL STORMWATER PLAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM LEIGHTON WAY AND COCHECO PUMP STATIONS TO DOWNTOWN INFLOW AND INFILTRATION ELIMINATION (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **FISCAL YEAR 2022 CAPITAL IMPROVEMENT PROGRAM (CIP)**
APPROPRIATION OF SCHOOL FACILITIES CAPITAL RESERVE FUNDS FOR VOYAGE MARK II SCALE MODEL SOLAR SYSTEM.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION**
ADDITIONAL SCOPE OF WORK #6 & #7
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B19085 VARNEY BROOK PUMP STATION UPGRADES WITH T. BUCK CONSTRUCTION, INC. ADDITIONAL SCOPE OF WORK #5 & #6**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21081 2022 FORD F550 4X4 TRUCK**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

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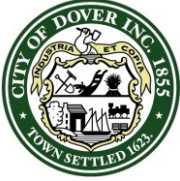
- 4. OPERATION AND MAINTENANCE OF THE CLOSED CITY OF DOVER
LANDFILL SUPERFUND SITE LIFT STATION
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. PURCHASE OF VOYAGE MARK II SCALE MODEL SOLAR SYSTEM
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. AUTHORIZATION FOR PAVING AT BROADWAY AND RED'S SHOE BARN
SPONSORED BY MAYOR CARRIER BY REQUEST**

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 16. Racial Equity and Inclusion Ad-Hoc Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. Appointments Committee | 18. Solid Waste Advisory Commission |
| 4. Arena Commission | 19. Stormwater and Flood Resilience Funding Ad-Hoc Committee |
| 5. Arts Commission | 20. Transportation Advisory Commission |
| 6. Conservation Commission | 21. Waterfront TIF Advisory Board |
| 7. Downtown TIF Advisory Board | 22. City Council / School Board Collaborative Committee |
| 8. Energy Commission | 23. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 9. Heritage Commission | 24. COAST |
| 10. Legislative Liaison | 25. Cocheco Waterfront Development Advisory Committee |
| 11. Library Board of Trustees | 26. Dover Main Street |
| 12. McConnell Center Advisory Committee | 27. Strafford Regional Planning Commission |
| 13. Ordinance Committee | |
| 14. Parking Commission | |
| 15. Pool Advisory Committee | |

B. RESOLUTIONS

- 1. PROMULGATION OF A LAND ACKNOWLEDGMENT FOR DOVER
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. FORMATION OF AD HOC COMMITTEE FOR GRAFFITI MANAGEMENT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. B21062 HOT BITUMINOUS PAVING (ASPHALT) LAID IN PLACE ADDITIONAL
SCOPE OF WORK #1
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. APPROVAL OF PROPOSED AMENDMENTS TO CITY CHARTER AND
AUTHORIZATION TO SUBMIT FINAL REPORT TO THE NEW HAMPSHIRE
SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE
DEPARTMENT OF REVENUE
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 26, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**



CITY OF DOVER

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- 5. ACCEPTANCE OF SUBSTANTIAL AMENDMENTS TO THE FFY15-19
CONSOLIDATED PLAN AND FFY19 ACTION PLAN FOR CARES FUNDS
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 26, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. LETTER FROM SAM GREENE, ASSISTANT DIRECTOR, STATE OF NEW
HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION, dated April 23, 2021**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN